



BOARD OF COMMISSIONERS
Real Estate Operations Development Committee Meeting
Charles A. Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

Tuesday, July 16, 2019
9:10 a.m.

AGENDA

- I. Roll Call**
- II. Approval of minutes for the Real Estate Operations Development Committee meeting of May 21, 2019.**
- III. Resolutions**
 - Item No. 3** Recommendation to execute Housing Assistance Payments Contracts for Diversey Manor and 5751 S. Michigan Apartments and Housing Assistance Payments Amendment for 5801 S. Michigan Apartments – *Derek Messier, Chief Property Officer*
 - Item No. 4** Ratification of the formation of Ravenswood Senior Housing LLC and authorization to serve as a member of Ravenswood Senior Living GP, LLC, the General Partner of Ravenswood Senior Living LP – *Ann McKenzie, Chief Development Officer*
 - Item No. 5** Authorization to loan CHA Funds not-to-exceed \$14,000,000 for the redevelopment of the site at 2640-2720 North Sheffield – *Ann McKenzie, Chief Development Officer*
 - Item No. 6** Authorization to submit a Disposition Application to HUD for disposition of Harold Ickes property for the Southbridge Phase 1A and Phase 1B project – *Ann McKenzie, Chief Development Officer*
 - Item No. 7** **This Number Not Used.**
- IV. Adjournment**